

RESOLUTION # _____

A RESOLUTION APPROVING TOTAL PROJECT COSTS AND CONSTRUCTION CONTRACT FOR THE
NEW EAST ASHEVILLE LIBRARY

WHEREAS, on Feb 20, 2018, the Buncombe County Commissioners approved the pre-design funding for the construction of a new East Asheville Library replacing the existing structure (herein "Project");

WHEREAS, James R. Vannoy and Sons Construction Co., Inc. (herein "Vannoy") was selected as the Construction Manager At-Risk for the pre-construction services for the Project;

WHEREAS, in September of 2019 the design and construction documents were completed;

WHEREAS, pursuant to N.C. Gen. Stat. 143-128.1, the County approved Vannoy's plan for minority participation on September 13, 2019;

WHEREAS, pursuant to N.C. Gen. Stat. 143-129, on September 19, 2019, Vannoy publically advertised the solicitation for bids for the Project;

WHEREAS, Vannoy determined the base price for construction of the Project to be \$5,944,431, and including the alternatives, but with the value added engineering costs removed, the total guaranteed maximum price of construction comes to \$6,092,953;

WHEREAS, the Total Project Costs as presented to this Board is as follows:

Design Costs:	\$489,514
Construction Bid:	\$5,944,431
Value Engineering (removed):	-\$223,544
Fixtures, Furniture and Equipment:	\$325,000
Playground Costs:	\$70,000
Crosswalk Costs:	\$85,721
Basketball Court Costs:	\$62,862
Optional Alternates:	\$223,482
 Total Project Costs:	 \$6,977,466

WHEREAS, the Resolution as drafted and approved by the Board at its December 17, 2019 regular meeting only referenced the Base Guaranteed Maximum Price and not the Total Project Costs as presented to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for the County of Buncombe as follows:

1. That the Total Project Costs in the amount of \$6,977,466 is approved.
2. That the Chairman and County Manager, or either of them, are hereby authorized, with the

consent of the Legal Department, to execute a construction contract with Vannoy for the construction of a new East Asheville Library not to exceed the guaranteed maximum price of \$6,092,953.

3. That the Chairman and County Manager, or either of them, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution, except that none of the above shall be authorized or empowered to do anything or execute any document which is in contravention, in any way, of the specific provisions of this Resolution.
4. That all acts and doings of officers, employees and agents of the County, whether taken prior to, on, or after the date of this Resolution, that are in conformity with and in the furtherance of the purposes and intents of this Resolution as described above shall be, and the same hereby are, in all respects ratified, approved and confirmed.
5. That all resolutions or parts of thereof in conflict herewith are hereby repealed to the extent of such conflict.
6. That this resolution is hereby effective upon adoption.

This the ____ of February, 2020.

ATTEST

BOARD OF COMMISSIONERS FOR THE
COUNTY OF BUNCOMBE

Lamar Joyner, Clerk

By: _____
Brownie Newman, Chairman

APPROVED AS TO FORM

County Attorney